

**SCHOOL BOARD MEETING MINUTES
ILLINI WEST HIGH SCHOOL DISTRICT #307**

Date: Wednesday, March 26, 2014
Time: 7:00 PM
Location: 641 Buchanan, Carthage, IL 62321

- 1) Call to order by Board Vice-President. The Regular Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board Vice-President at 7:00 PM.
- 2) Roll call:
 - (1) Tracey Anders – Absent
 - (2) Tom Holtsclaw
 - (3) John Huston
 - (4) Beth Pence
 - (5) Shannon Pence
 - (6) Janet Vass
 - (7) James Whitaker
- 3) Pledge of Allegiance was recited by all in attendance
- 4) Motion by Huston, second by Whitaker to approve of Minutes of Regular Meeting of February 26, 2014 and Executive Session of February 26, 2014, Minutes of Special Meeting of March 4, 2014 and Executive Session of March 4, 2014, and Minutes of Special Meeting of March 12, 2014 and Executive Session of March 12, 2014. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/absent. Motion carried.
- 5) Motion by Huston, second by Vass to approve the payment of bills in the amount of \$375,667.89. Roll Call: Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/absent; Beth Pence/yes. Motion carried.
- 6) Motion by Huston, second by Shannon Pence to approve the agenda as presented. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes Vass/yes; Anders/absent; Beth Pence/yes; Holtsclaw/yes. Motion carried.
- 7) Students of the Month – Mason Roth and Elyce Trout were recognized as March Students of the Month.
- 8) Public Comments – Richard Douglas spoke to the Board about sports boosters. He is the President of the Sports Boosters. Kim Johnson addressed the Board regarding future trip. Bobbi Wear, Brent McKinney, Chloe Ravenscraft, and Elizabeth Schaller spoke about teachers jobs. John Huston addressed the Board regarding Jessica Fox and Rod Clark as coaches.
- 9) Reports:
 - a. Special Education Presentation
 - b. Assistant Principal/Athletic Director – Mr. Dion reviewed his report.
 - c. Principal – Mr. Gooding reviewed his report. Handouts from Ms. Palmer were at our seats. Reading information from Reading Plus and Reading 180 were presented. Boot camp event attendance was very good and on track from other years. Parent /Teacher conferences had the following attendance: 19 out of 91 freshman class, 21%; 18 out of 105 sophomore class, 17%; 9 out of 91 junior class, 10%; and 6 out of 86 senior class, 7 %.

10) Discussion:

- a. Communication Effectiveness Training-April 8, 2014 @ 7:00 p.m. Handout available.
- b. School Finances—Kim presented latest from State Board concerns about general state aide and funding for transportation.

11) Motion by Shannon Pence, second by Beth Pence to approve the following consent agenda items.

- a. Approve membership to IHSA for the 2014-2015 school year
- b. Approve Fundraising Requests
 - i. Class of 2017
 - Bake Sale @ Vendor Blender
 - March 29, 2014
 - Funds to be used for Prom
 - ii. Dance Team
 - Selling 31 Bags-Book Sale
 - April-May
 - Funds to be used for Dance Camp
 - iii. Dance Team
 - Selling Gold Canyon Candles
 - April-May
 - Funds to be used for Dance Camp
 - iv. Dance Team
 - Kid's Dance Camp
 - June 18-20 or July 9-11
 - Funds to be used for Dance Camp
 - v. Dance Team
 - Face paint at 4th of July Parade
 - July 4, 2014
 - Funds to be used for Dance Camp
 - vi. Girls Basketball Team
 - Selling Regional Championship Shirts
 - March –April, 2014
 - Funds to be used for athletic product needed for the program and for camps.
 - vii. Girls Basketball Team
 - Selling Charger Cards
 - June 2014
 - Funds to be used for athletic product needed for the program and for camps.
 - viii. Boys and Girls Track Team
 - Selling Shirts
 - March 27-April 12, 2014
 - Funds to be used for equipment, warm ups, and coaching apparel.
 - ix. FBLA
 - Bake Sale, Pastry Puffs, T-shirt, and Donuts
 - March 27-May 15, 2014
 - Funds to be used to help pay for State and National Conferences.

Roll Call: Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.

12) Action

- a. Motion by Huston, second by Whitaker to approve policy updates.

Policy Updates – Second Reading

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| 2:105 | School Board – Ethics and Gift Ban |
| 2:120 | School Board – Board Member Development |
| 4:20 | Operational Services – Fund Balances |
| 5:20 | General Personnel – Workplace Harassment Prohibited |
| 6:120 | Instruction – Education of Children with Disabilities |
| 7:230 | Students – Misconduct by Students with Disabilities |
| 7:340 | Students – Student Records |
| 3:60 | General School Administration – Administrative Responsibility of the Building Principal |
| 4:100 | Operational Services – Insurance Management |
| 5:50 | General Personnel – Drug and Alcohol Free Workplace |
| 5:90 | General Personnel – Abused and Neglected Child Reporting |
| 5:100 | General Personnel – Staff Development Program |
| 5:120 | General Personnel – Ethics and Conduct |
| 5:200 | Professional Personnel – Terms and Conditions of Employment and Dismissal |
| 6:60 | Instruction – Curriculum Content |
| 6:250 | Instruction – Community Resource Persona and Volunteers |
| 6:310 | Instruction – Credit for Alternative Courses and Programs, and Course Substitutions |
| 7:185 | Students – Teen Dating Violence Prohibited |
| 7:300 | Students – Extracurricular Athletics |
| 8:30 | Community Relations – Visitors to and Conduct on School Property |

Roll Call: Vass/yes; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.

- b. Motion by Huston, second by Shannon Pence to set a Budget Hearing for May 28, 2014 at 6:45 p.m. to amend this year's fiscal budget. Roll Call: Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes; Vass/yes. Motion carried.

- c. Motion by Beth Pence, second by Huston to approve an overnight trip request for boys basketball to team shoot out in Evansville, IN. Roll Call: Shannon Pence/yes; Whitaker/yes; Vass/yes; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes. Motion carried.

13) Motion by Whitaker, second by Shannon Pence to leave regular session for the purpose of entering into Executive Session at 7:53 p.m. to discuss:

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
- b. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
- c. Student disciplinary cases. 5ILCS120/2 (c)(9)

Roll Call: Vass/yes; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Shannon Pence/yes; Whitaker/yes. Motion carried.

Motion by Whitaker, second by Shannon Pence to leave Executive Session for the purpose of returning to the regular meeting at 9:57 p.m. Roll Call: Shannon Pence/yes; Huston/yes; Holtsclaw/yes; Whitaker/yes; Beth Pence/yes; Vass/yes; Anders/absent. Motion carried.

- 14) Motion by Huston, second by Whitaker to adjourn at 9:58 p.m. Roll Call: Whitaker/yes ; Vass/yes; Anders/absent; Beth Pence/yes; Holtsclaw/yes; Huston/yes; Pence/yes;. Motion carried.

Tracey Anders, School Board President

Date

Janet Vass, School Board Secretary

Date